

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

☐Check if different
than previously
reported. (ACC)

Dublin

OH

43016

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00433805

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report(Q1)☐July 15
Quarterly Report(Q2)☒October 15
Quarterly Report(Q3)☐January 31
Quarterly Report(YE)☐July 31 Mid-Year
Report(Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12S)

Election on

in the
State of(d) 30-Day
Post-Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

07

01

2010

through

09

30

2010

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bridgette Caryn Roman

Signature of Treasurer

Electronically Filed by Bridgette Caryn Roman

Date

10

15

2010

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 12/2004)

SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

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Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	7	0	1	2	0	1	0

To:

M	M	D	D	Y	Y	Y	Y
0	9	3	0	2	0	1	0

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2010		14490.90
(b) Cash on Hand at Beginning of Reporting Period	39446.82	
(c) Total Receipts (from Line 19)	20194.94	84303.41
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	59641.76	98794.31
7. Total Disbursements (from Line 31)	25979.81	65132.36
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	33661.95	33661.95
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

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Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M
0 7D D
0 1Y Y Y Y
2 0 1 0

To:

M M
0 9D D
3 0Y Y Y Y
2 0 1 0

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	18615.28	74870.75
(ii) Unitemized	1579.66	5952.66
(iii) TOTAL (add Lines 11(a)(i) and (ii)	20194.94	80823.41
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)	20194.94	80823.41
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	3480.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	20194.94	84303.41
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	20194.94	84303.41

DETAILED SUMMARY PAGE

of Disbursements

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FEC Form 3X (Rev. 02/2003)

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)			
(i) Federal Share.....	0.00	0.00	
(ii) Non-Federal Share.....	0.00	0.00	
(b) Other Federal Operating Expenditures.....	89.81	267.36	
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➤	89.81	267.36	
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00	
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	25890.00	64865.00	
24. Independent Expenditure (use Schedule E)	0.00	0.00	
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00	
26. Loan Repayments Made.....	0.00	0.00	
27. Loans Made.....	0.00	0.00	
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00	
29. Other Disbursements.....	0.00	0.00	
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share	0.00	0.00	
(ii) "Levin" Share	0.00	0.00	
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00	
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	25979.81	65132.36	
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	25979.81	65132.36	

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	20194.94	80823.41
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	20194.94	80823.41
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	89.81	267.36
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	89.81	267.36

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

William Ackerman

Mailing Address 3241 NW 18th Avenue

City

Ft. Lauderdale

State

FL

Zip Code

33309

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4636

Amount of Each Receipt this Period

150.00

Payroll deduction of 25.00
per pay

B.

Full Name (Last, First, Middle Initial)

Lisa Barber

Mailing Address 2658 E. 16th Street

City

Tucson

State

AZ

Zip Code

85711

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial Comp-
any L

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4637

Amount of Each Receipt this Period

120.00

Payroll deduction of \$20
per pay

C.

Full Name (Last, First, Middle Initial)

Jennifer Berg

Mailing Address 1811 Tremont Road

City

Upper Arlington

State

OH

Zip Code

43221

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director, Customer Care

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4638

Amount of Each Receipt this Period

300.00

one-time payroll deduction

SUBTOTAL of Receipts This Page (optional)

570.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Heather Bowman

Mailing Address 19861 Parrott Blvd.

City

Marysville

State

OH

Zip Code

43040

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Account Services Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1175.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4621

Amount of Each Receipt this Period

600.00

Payroll deduction \$100 per
pay

B.

Full Name (Last, First, Middle Initial)

Robert Brown

Mailing Address 1110 E. Estate Road

City

Queen Creek

State

AZ

Zip Code

85240

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4642

Amount of Each Receipt this Period

120.00

payroll deduction of \$20.-
00 per pay

C.

Full Name (Last, First, Middle Initial)

William Chapman

Mailing Address 848 Gummer Court

City

Reynoldsburg

State

OH

Zip Code

43068

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4622

Amount of Each Receipt this Period

1200.00

payroll deduction 200.00
per pay

SUBTOTAL of Receipts This Page (optional)

1920.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Eunice Cruz

Mailing Address 8030 W. Black Eagle Ct.

City

Tucson

State

AZ

Zip Code

85757

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

255.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4645

Amount of Each Receipt this Period

90.00

payroll deduction of 15.00
per pay

B.

Full Name (Last, First, Middle Initial)

Greyson Eves

Mailing Address 959 Turcotte Drive

City

Gahanna

State

OH

Zip Code

43203

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2708.37

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4623

Amount of Each Receipt this Period

833.32

payroll deduction of 208.-
33 per pay

C.

Full Name (Last, First, Middle Initial)

Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City

Westerville

State

OH

Zip Code

43081

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4624

Amount of Each Receipt this Period

1200.00

payroll deduction of \$200
per pay

SUBTOTAL of Receipts This Page (optional)

2123.32

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Steven Fryer

Mailing Address 1571 Millville Shandon Road

City

Hamilton

State

IN

Zip Code

45013

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

850.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4625

Amount of Each Receipt this Period

300.00

Payroll deduction of \$50
per pay

B.

Full Name (Last, First, Middle Initial)

Danielle Gabosch

Mailing Address 2316 Beach Haven Dr.
apartment 204

City

Virginia Beach

State

VA

Zip Code

23451

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

320.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4648

Amount of Each Receipt this Period

120.00

Payroll deduction of \$20.-
00 per pay

C.

Full Name (Last, First, Middle Initial)

Robert Grenko

Mailing Address 3402 East Laurel Lane

City

Phoenix

State

AZ

Zip Code

85028

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4626

Amount of Each Receipt this Period

1200.00

Payroll deduction of \$200
per pay

SUBTOTAL of Receipts This Page (optional)

1620.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Robert Grieser

Mailing Address 6315 Moore Road

City

Delaware

State

OH

Zip Code

43015

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3258.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4627

Amount of Each Receipt this Period

1254.00

Payroll deduction of \$209
per pay

B.

Full Name (Last, First, Middle Initial)

Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City

Powell

State

OH

Zip Code

43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4628

Amount of Each Receipt this Period

1200.00

Payroll deduction of \$200-
.00 per pay

C.

Full Name (Last, First, Middle Initial)

Suzanne Hinson

Mailing Address 15807 Willowdale Road

City

Tampa

State

FL

Zip Code

33625

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

255.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4650

Amount of Each Receipt this Period

90.00

payroll deduction of \$15.-
00 per pay

SUBTOTAL of Receipts This Page (optional)

2544.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Tammy Hollingsworth

Mailing Address 2583 Swings Corner Place

City

Bethel

State

OH

Zip Code

45106

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4651

Amount of Each Receipt this Period

120.00

Payroll deduction of \$20.-
00 per pay

B.

Full Name (Last, First, Middle Initial)

Stacy Howler

Mailing Address 383 Coldwell Court

City

Gahanna

State

OH

Zip Code

43230

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4652

Amount of Each Receipt this Period

150.00

payroll deduction of \$25.-
00 per pay

C.

Full Name (Last, First, Middle Initial)

Dianne Hundt

Mailing Address 7865 Worthington Galena Rd.

City

Worthington

State

OH

Zip Code

43085

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Payroll Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4653

Amount of Each Receipt this Period

150.00

Payroll deduction of 25.00
per pay

SUBTOTAL of Receipts This Page (optional)

420.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Jon Ipp

Mailing Address 6054 Ross Road

City

Fairfield

State

OH

Zip Code

45014

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4629

Amount of Each Receipt this Period

1200.00

Payroll deduction of \$200
per pay

B.

Full Name (Last, First, Middle Initial)

Chris Jones

Mailing Address 14932 Mercury Lane

City

Huntertown

State

IN

Zip Code

46748

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4655

Amount of Each Receipt this Period

150.00

Payroll deduction of 25.00
per pay

C.

Full Name (Last, First, Middle Initial)

Eric Kirk

Mailing Address 3126 Oak Road

City

Walnut Creek

State

CA

Zip Code

94597

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4630

Amount of Each Receipt this Period

1200.00

Payroll deduction of \$200
per pay

SUBTOTAL of Receipts This Page (optional)

2550.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Todd Kwoczka

Mailing Address 19316 Potters Bridge Road

City State Zip Code
 Noblesville IN 46060

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y
 0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4657

Amount of Each Receipt this Period

150.00

payroll deduction of 25.00
per pay

B.

Full Name (Last, First, Middle Initial)

Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City State Zip Code
 Columbus OH 43228

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

765.00

Date of Receipt

M M / D D / Y Y Y Y
 0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4658

Amount of Each Receipt this Period

270.00

Payroll deduction of 45.00
per pay

C.

Full Name (Last, First, Middle Initial)

Sally Mulkey

Mailing Address P.O. Box 161

City State Zip Code
 Orient OH 43146

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y
 0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4661

Amount of Each Receipt this Period

150.00

Payroll deduction of \$25
per pay

SUBTOTAL of Receipts This Page (optional)

570.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Lou Nash

Mailing Address 7065 Stillwater Cove

City

Westerville

State

OH

Zip Code

43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3541.69

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4631

Amount of Each Receipt this Period

1249.98

Payroll deduction of \$208-
.33 per pay

B.

Full Name (Last, First, Middle Initial)

Larry Reisinger

Mailing Address 8637 Lockerbie Court

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4632

Amount of Each Receipt this Period

1200.00

Payroll deduction of \$200
per pay

C.

Full Name (Last, First, Middle Initial)

Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3536.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: SA11AI.4633

Amount of Each Receipt this Period

1248.00

Payroll deduction of \$208
per pay

SUBTOTAL of Receipts This Page (optional)

3697.98

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 21

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Robert Rubesteck

Mailing Address 1605 Clarence Avenue

City State Zip Code
Lakewood OH 44107

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

09 / 30 / 2010

Transaction ID: SA11AI.4664

Amount of Each Receipt this Period

150.00

Payroll deduction of \$25.-
00 per pay

B.

Full Name (Last, First, Middle Initial)

Enrico Torres

Mailing Address 26270 N. 69th Lane

City State Zip Code
Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3541.69

Date of Receipt

09 / 30 / 2010

Transaction ID: SA11AI.4634

Amount of Each Receipt this Period

1249.98

payroll deduction of 208.-
33 pe rpay

C.

Full Name (Last, First, Middle Initial)

Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3400.00

Date of Receipt

09 / 30 / 2010

Transaction ID: SA11AI.4635

Amount of Each Receipt this Period

1200.00

Payroll deduction of 200.-
00 per pay

SUBTOTAL of Receipts This Page (optional)

2599.98

TOTAL This Period (last page this line number only)

18615.28

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 16 / 21

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Huntington National Bank

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement

Bank Fees

Candidate Name

001

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.4667

Date of Disbursement

07 / 15 / 2010

Amount of Each Disbursement this Period

31.19

B.

Full Name (Last, First, Middle Initial)

Huntington National Bank

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement

Bank Fees

Candidate Name

001

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.4668

Date of Disbursement

08 / 17 / 2010

Amount of Each Disbursement this Period

29.84

C.

Full Name (Last, First, Middle Initial)

Huntington National Bank

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement

Bank Fees

Candidate Name

001

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.4669

Date of Disbursement

09 / 17 / 2010

Amount of Each Disbursement this Period

28.78

SUBTOTAL of Disbursements This Page (optional) ▶

89.81

TOTAL This Period (last page this line number only) ▶

89.81

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 17 / 21

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☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Citizens for Kevin Bacon

Mailing Address 5325 Ponderosa Drive

City State Zip Code
Columbus OH 43231

Purpose of Disbursement
contribution

Candidate Name
Kevin Bacon

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4692

Date of Disbursement

09 / 14 / 2010

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Citizens for McGregor

Mailing Address 5524 Old Columbus Road

City State Zip Code
Springfield OH 45502

Purpose of Disbursement
Contribution

Candidate Name
Ross McGregor

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4674

Date of Disbursement

08 / 20 / 2010

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Committee to Elect Bob Hackett

Mailing Address 2050 Palouse Drive

City State Zip Code
London OH 43140

Purpose of Disbursement
Contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.4703

Date of Disbursement

09 / 21 / 2010

Amount of Each Disbursement this Period

750.00

SUBTOTAL of Disbursements This Page (optional) ►

2750.00

TOTAL This Period (last page this line number only) ►

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 18 / 21

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
Committee to elect Clayton Luckie

Mailing Address 69 Horace

City Dayton State OH Zip Code 45402

Purpose of Disbursement
Contribution

Candidate Name
Clayton Luckie

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
 Disbursement For: 2010 ☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4690

Date of Disbursement

09 / 10 / 2010

Amount of Each Disbursement this Period

2500.00

B. Full Name (Last, First, Middle Initial)
Committee to Elect Fred Strahorn

Mailing Address 223 Kenwood Ave.

City Dayton State OH Zip Code 45405

Purpose of Disbursement
contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
 Disbursement For: 2010 ☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.4699

Date of Disbursement

09 / 14 / 2010

Amount of Each Disbursement this Period

500.00

C. Full Name (Last, First, Middle Initial)
Committee to Elect Stephen Slesnick

Mailing Address 4725 Greenbriar Square

City Canton State OH Zip Code 44717

Purpose of Disbursement
contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
 Disbursement For: 2010 ☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4706

Date of Disbursement

09 / 21 / 2010

Amount of Each Disbursement this Period

1500.00

SUBTOTAL of Disbursements This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 19 / 21

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Committee to Elect Tom Niehaus

Mailing Address 1131 Little Indian Creek Road

City State Zip Code
New Richmond OH 45157Purpose of Disbursement
ContributionCandidate Name
Tom Niehaus011
Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4671

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	8		2	0		2	0	1	0

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

BRAD ELLSWORTH

Mailing Address PO BOX 62

City State Zip Code
EVANSVILLE IN 47708Purpose of Disbursement
contribution

Candidate Name

011
Category/
TypeOffice Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: IN District: 00

Transaction ID: SB23.4682

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		1	0		2	0	1	0

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

ERIC PAC

Mailing Address 209 Pennsylvania Avenue SE

City State Zip Code
Washington DC 20003Purpose of Disbursement
contributionCandidate Name
ERIC CANTOR011
Category/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: VA District: 07

Transaction ID: SB23.4677

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		1	0		2	0	1	0

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)

8000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 20 / 21

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

FRIENDS FOR HARRY REID

Mailing Address P.O. BOX 19163

City
LAS VEGAS

State
NV

Zip Code
89132

Purpose of Disbursement
contribution

Candidate Name
HARRY REID

011
Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: NV District: 00

Transaction ID: SB23.4688

Date of Disbursement

09 / 10 / 2010

Amount of Each Disbursement this Period

2000.00

B.

Full Name (Last, First, Middle Initial)

Friends of Bill Coley

Mailing Address 8265 Cherry Latural Drive

City
Middletown

State
OH

Zip Code
45044

Purpose of Disbursement
contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.4696

Date of Disbursement

09 / 14 / 2010

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

Friends of Timothy Derrickson

Mailing Address 1855 Gardner Road

City
Hamilton

State
OH

Zip Code
45013

Purpose of Disbursement
contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB23.4700

Date of Disbursement

09 / 15 / 2010

Amount of Each Disbursement this Period

1500.00

SUBTOTAL of Disbursements This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 21 / 21

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

ALCEE L HON HASTINGS

Mailing Address 2235 RAYBURN OFFICE BUILDING

City
WASHINGTON

State
DC

Zip Code
20515

Purpose of Disbursement
contribution

Candidate Name

011

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 23

Transaction ID: SB23.4684

Date of Disbursement

09 / 10 / 2010

Amount of Each Disbursement this Period

2000.00

B.

Full Name (Last, First, Middle Initial)

RON KLEIN

Mailing Address 1900 Glades Road
Suite 200

City
Boca Raton

State
FL

Zip Code
33431

Purpose of Disbursement
contribution

Candidate Name

011

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2010
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 22

Transaction ID: SB23.4686

Date of Disbursement

09 / 10 / 2010

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

Ohio Legislative Black Caucus PAC

Mailing Address 340 Est Fulton Street

City
Columbus

State
OH

Zip Code
43215

Purpose of Disbursement
contribution

Candidate Name

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2010
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.4670

Date of Disbursement

07 / 28 / 2010

Amount of Each Disbursement this Period

1140.00

SUBTOTAL of Disbursements This Page (optional)

5140.00

TOTAL This Period (last page this line number only)

25890.00